

INSOLVENCY AND BANKRUPTCY BOARD OF INDIA

PANEL FOR JANUARY 1, 2024 TO JUNE 30, 2024 - **For Kolkata Zone**

Panel of IPs for appointment as,

- Interim Resolution Professional (IRP) in a Corporate Insolvency Resolution Process (CIRP) under section 16(4),
 - Liquidator in a liquidation process under section 34(6),
 - Resolution Professional (RP) in an individual insolvency resolution process under section 97(4) or 98(3), and
 - Bankruptcy Trustee (BT) under section 125(4), 146(3) or 147(3)
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1	Mr. Sanjai Kumar Gupta	IBBI/IPA-001/IP-P00592/2017-2018/11045	casanjaigupta@gmail.com	9339904839	21	2	19	Manufacturing, Transport, Others (Steel, Railway Component, Chemicals, Textiles)	West Bengal	Kolkata
2	Mr. Aditya Kumar Tibrewal	IBBI/IPA-001/IP-P00743/2017-2018/11249	adityatibre@gmail.com	9831051818	20	1	19	Hotels, Real Estate, Manufacturing	West Bengal	Kolkata
3	Mr. Subodh Kumar Agrawal	IBBI/IPA-001/IP-P00087/2017-18/10183	subodhka@gmail.com	9051068968	19	0	19	Hotels, Construction, Manufacturing, Others (power,)	West Bengal	Kolkata
4	Mr. Soumitra Lahiri	IBBI/IPA-001/IP-P00734/2017-2018/11232	slahiri0207@gmail.com	8420969857	19	4	15	Hotels, Wholesale and Retail Trade, Construction, Manufacturing, Transport, Others (Steel, Electronics, Mining, Logistics, Agro-feed, Tea, Cold Storage, Cement, Petroleum)	West Bengal	Kolkata
5	Mr. Kannan Tiruvengadam	IBBI/IPA-001/IP-P00253/2017-18/10482	calkannan@gmail.com	9836969699	18	2	16	Electricity, Construction, Real Estate, Manufacturing, Others (PULP & PAPER, SHOPPING MALL, PHARMACEUTICALS)	West Bengal	Kolkata
6	Mr. Manish Jain	IBBI/IPA-001/IP-P00582/2017-2018/11023	manishmahavir@gmail.com	9830248684	16	0	16	Wholesale and Retail Trade, Construction, Real Estate, Manufacturing, Others (JUTE MILLS, JEWELLERY)	West Bengal	Kolkata
7	Mr. Anil Anchalia	IBBI/IPA-001/IP-P00049/2017-2018/10123	anilanchalia@yahoo.com	7980034291	15	2	13	Manufacturing	West Bengal	Kolkata
8	Ms. Sonu Jain	IBBI/IPA-001/IP-P00575/2017-2018/11016	casonujain@gmail.com	9830285088	15	4	11	Others (.Other financial intermediation. [This group includes financial intermediation other than that conducted by monetarycoldstorage,Manufacture of basic precious and non-ferrous metalsBuilding of complete constructions or parts thereof; civil engineering.)	West Bengal	Kolkata

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9	Ms. Rachna Jhunjunwala	IBBI/IPA-001/IP-P00389/2017-18/10707	egress.rac@gmail.com	9831141167	13	3	10	Electricity, Manufacturing, Others (Integrated Engineering Services)	West Bengal	Kolkata
10	Mr. Pankaj Kumar Tibrewal	IBBI/IPA-001/IP-P01577/2018-2019/12410	tibrewalpankaj@yahoo.com	9836929297	13	0	13	Electricity, Wholesale and Retail Trade, Construction, Manufacturing, Transport, Others (Power and Telecom Cable, Animal & Poultry Feed, Hatcheries, Solar Power Industry, Port Management and Logistics, Telecom Tower and Logistics, Agriculture produce and Edible Oil Extraction and marketing, Flour Mill, Food Processing)	West Bengal	Kolkata
11	Mr. Niraj Agrawal	IBBI/IPA-001/IP-P00130/2017-18/10272	niraj@execonservices.com	9836067278	12	1	11	Manufacturing, Transport, Others (Food Processing, Mega Food Park)	West Bengal	Kolkata
12	Mr. Rajesh Kumar Agrawal	IBBI/IPA-001/IP-P01023/2017-2018/11722	rajesh521@yahoo.com	9830201612	12	1	11	Manufacturing	West Bengal	Kolkata
13	Mr. Sanjit Kumar Nayak	IBBI/IPA-003/IP-N00079/2017-18/10702	sknayak31@gmail.com	9932002234	11	2	9	Electricity, Hotels, Real Estate, Others (Trading and Manufacturing Ornaments of Gold & Jewellery)	West Bengal	Kolkata
14	Mr. Surendra Kumar Agarwal	IBBI/IPA-001/IP-P00825/2017-2018/11401	surendraca@gmail.com	9830581575	11	2	9	Hotels, Wholesale and Retail Trade, Construction, Manufacturing, Transport, Others (Tea Garden and manufacturing, Jute Industries, Media and newsprint etc.)	West Bengal	Kolkata
15	Mr. Binay Kumar Singhania	IBBI/IPA-001/IP-P00041/2017-18/10102	binay1@yahoo.com	9433068790	10	1	9	Wholesale and Retail Trade, Manufacturing	West Bengal	Kolkata
16	Mr. Neeraj Kejriwal	IBBI/IPA-001/IP-P00392/2017-18/10710	nkejriwal.ip@gmail.com	9830897882	10	2	8	Others (Oil Trading & Timber and Equity Share)	West Bengal	Kolkata

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17	Mrs. Meena Sureka	IBBI/IPA-001/IP-P01422/2018-2019/12163	ipmeenasureka@gmail.com	9331011654	10	0	10	Manufacturing, Others (Iron & Steel)	West Bengal	Kolkata
18	Mr. Avishek Gupta	IBBI/IPA-003/IP-N000135/2017-2018/11499	avishek@optimusresolution.net	9051320025	9	1	8	Hotels, Wholesale and Retail Trade, Construction, Manufacturing, Transport	West Bengal	Kolkata
19	Mr. Ajay Kumar Agarwal	IBBI/IPA-002/IP-N00608/2018-2019/11859	cs.aaa.2014@gmail.com	9883362775	9	0	9	Wholesale and Retail Trade, Construction, Real Estate, Manufacturing, Transport, Others (Agricultural Products etc)	West Bengal	Kolkata
20	Mr. Chandra Kumar Jain	IBBI/IPA-001/IP-P00214/2017-2018/10414	ckcacs@yahoo.co.in	9748488836	8	1	7	Hotels, Others (Pharma, Mines, Plastic)	West Bengal	Kolkata
21	Mr. Santosh Choraria	IBBI/IPA-001/IP-P00549/2017-2018/10979	ca.schoraria@gmail.com	9831207932	8	0	8	Not submitted by the Insolvency Professional	West Bengal	Kolkata
22	Mr. Bimal Kanti Choudhury	IBBI/IPA-001/IP-P01028/2017-2018/11682	bimalkantichoudhury@gmail.com	9831522717	8	2	6	Wholesale and Retail Trade, Construction, Others (Warehousing)	West Bengal	Kolkata
23	Mr. Pankaj Kumar Kedia	IBBI/IPA-001/IP-P01037/2017-2018/11710	pkkedia2@rediffmail.com	9830058121	8	0	8	Wholesale and Retail Trade, Manufacturing, Others (INFORMATION TECHNOLOGY, FINANCIAL SECTOR)	West Bengal	Kolkata
24	Mr. Santanu Brahma	IBBI/IPA-001/IP-P-01482/2018-2019/12251	ip.santanubrahma@gmail.com	9830072700	8	1	7	Manufacturing, Others (Tea Plantation)	West Bengal	Kolkata

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25	Mr. Mahesh Chand Gupta	IBBI/IPA-001/IP-P01489/2018-2019/12304	mcgupta90@gmail.com	9831046652	8	0	8	Electricity, Wholesale and Retail Trade, Manufacturing, Others (Marine Foods, Power Cables, IMFL, Battery)	West Bengal	Kolkata
26	Mr. Pratim Bayal	IBBI/IPA-003/IP-N00213/2018-2019/12385	pratimbayal@gmail.com	9903886782	8	0	8	Construction, Manufacturing, Transport, Others (Rubber , Tyre , Chemical)	West Bengal	Kolkata
27	Mr. Birendra Kumar Tripathi	IBBI/IPA-003/IP-N00229/2019-2020/12679	bkt9000@gmail.com	9433602746	8	6	2	Real Estate, Others (pharma/service)	West Bengal	Kolkata
28	Mr. Sachin Gopal Jathar	IBBI/IPA-002/IP-N00640/2018-2019/11968	sgjathar.ip@gmail.com	9830933338	7	0	7	Electricity, Wholesale and Retail Trade, Construction, Real Estate, Manufacturing, Others (Agribusiness)	West Bengal	Kolkata
29	Mr. Ram Ratan Modi	IBBI/IPA-001/IP-P00051/2017-18/10125	rrmodi@gmail.com	9830080506	6	3	3	Manufacturing, Transport, Others (cold storage, EPC, online gaming)	West Bengal	Kolkata
30	Mr. Rajiv Kumar Agarwal	IBBI/IPA-001/IP-P00552/2017-2018/10982	rajiv@kvrassociates.in	9831040319	6	0	6	Manufacturing	West Bengal	Kolkata
31	Mr. Niraj Kumar Agrawal	IBBI/IPA-001/IP-P00949/2017-2018/11569	nka_sa@hotmail.com	9830016006	5	1	4	Not submitted by the Insolvency Professional	West Bengal	Kolkata
32	Mr. Ashok Kumar Agarwal	IBBI/IPA-002/IP-N00626/2018-2019/11898	ashok.agarwal@singhiipsolutions.com	9831060452	6	1	5	Wholesale and Retail Trade, Manufacturing, Others (Iron & Steel, Metals, Gem & Jewellery, Agricultural Products, Rice Mill, Engineering, Consultancy, Exporters,)	West Bengal	Kolkata

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33	Mr. Kamal Prakash Singh	IBBI/IPA-001/IP-P01722/2019-2020/12653	kamalprakashco@gmail.com	9051911377	6	0	6	Wholesale and Retail Trade, Construction, Real Estate, Manufacturing	West Bengal	Kolkata
34	Sushanta Kumar Choudhury	IBBI/IPA-003/00292/2020-2021/13238	sk.choudhury123@gmail.com	9007016008	6	1	5	Wholesale and Retail Trade, Real Estate	West Bengal	Kolkata
35	Mr. Jai Narayan Gupta	IBBI/IPA-001/IP-P00371/2017-18/10628	cajainarayangupta@gmail.com	9331022920	5	0	5	Construction, Others (Construction and Coal Trading)	West Bengal	Kolkata
36	Mr. Rasik Singhanian	IBBI/IPA-001/IP-P00390/2017-18/10708	rasik.singhanian@gmail.com	9433146020	5	0	5	Wholesale and Retail Trade, Real Estate, Manufacturing, Others (Hospitality, Engineering)	West Bengal	Kolkata
37	Mr. Surya Kanta Satapathy	IBBI/IPA-001/IP-P00598/2017-2018/11050	suryakantasatapathy@yahoo.co.in	7894412933	5	0	5	Manufacturing, Others (COLD STORAGE, HOSPITAL)	West Bengal	Kolkata
38	Mr. Tapan Chakraborty	IBBI/IPA-003/IP-N000173/2018-2019/12121	tapanchakraborty2611957@gmail.com	8407004004	5	0	5	Real Estate, Others (Interior Decorator, Garments, Edible Oil, Iron & Steel manufacturing)	West Bengal	Kolkata
39	Mr. Anup Kumar Singh	IBBI/IPA-001/IP-P00153/2017-18/10322	anup_singh@stellarinsolvency.com	9830726554	4	1	3	Electricity, Construction, Real Estate, Manufacturing, Transport, Others (Fisheries, Forestry, Logging, Computer, Mining of metal ores)	West Bengal	Kolkata
40	Ms. Uma Kothari	IBBI/IPA-001/IP-P01041/2017-2018/11714	caumakothari@gmail.com	9830709956	4	0	4	Others (GARMENTS, ADVERTISEMENT AND COLD STORAGE)	West Bengal	Kolkata

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41	Mr. Kanakabha Ray	IBBI/IPA-003/IP-N00204/2018-2019/12456	kanak1686@gmail.com	9836813213	4	0	4	Construction	West Bengal	Kolkata
42	Seikh Abdul Salam	IBBI/IPA-003/IP-N00250/2019-2020/12966	salam10695@gmail.com	7318868526	4	0	4	Transport	West Bengal	Kolkata
43	PRATAP MUKHERJEE	IBBI/IPA-001/IP-P-02515/2021-2022/13851	pratapmukherjee62@gmail.com	9433169214	4	0	4	Wholesale and Retail Trade, Manufacturing, Others (Tea processing)	West Bengal	Kolkata
44	Mr. Manmohan Jhavar	IBBI/IPA-001/IP-P00334/2017-18/10604	manmohanjhavar@yahoo.co.in	9331015694	3	0	3	Manufacturing	West Bengal	Kolkata
45	Mr. Sandip Mitra	IBBI/IPA-001/IP-P00497/2017-18/10885	sasoso@gmail.com	9433074450	3	1	2	Others (Textile manufacturing and selling, Tea manufacturing and processing, and Logistic Company (Transportation and warehousing))	West Bengal	Kolkata
46	Mr. Rajesh Lihala	IBBI/IPA-001/IP-P00525/2017-2018/10950	lihalaco@gmail.com	9830160201	3	0	3	Hotels, Manufacturing, Others (Tollways)	West Bengal	Kolkata
47	Mrs. Vinita Agrawal	IBBI/IPA-001/IP-P00914/2017-2018/11520	sushil.vinita@gmail.com	9470330532	3	0	3	Others (IRON AND STEEL ; MEDIA)	Jharkhand	Kolkata
48	Vishnu Kumar Tulsyan	IBBI/IPA-001/IP-P01428/2019-2020/12525	tulsyanvk@gmail.com	9831054180	3	0	3	Wholesale and Retail Trade, Others (Retail- Garments, Others - Business Activity)	West Bengal	Kolkata

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49	Sanjay Khandelwal	IBBI/IPA-001/IP-P01714/2019-2020/12754	sanjay.pfs@gmail.com	9830359459	3	0	3	Wholesale and Retail Trade	West Bengal	Kolkata
50	Meera Prasad	IBBI/IPA-003/ICAI-N-00278/2020-2021/13136	pdmeera@gmail.com	9431359353	3	0	3	Wholesale and Retail Trade, Construction, Manufacturing	Jharkhand	Kolkata
51	Mr. Vasudeo Agarwal	IBBI/IPA-001/IP-P00186/2017-18/10365	vdainfo@gmail.com	9830078378	2	0	2	Wholesale and Retail Trade, Manufacturing	West bengal	Kolkata
52	Mr. Sabir Kanti Mazumder	IBBI/IPA-001/IP-P01161/2018-2019/11903	sabirk01@gmail.com	9433679591	2	0	2	Manufacturing	West Bengal	Kolkata
53	Mr. Sunil Mohan Acharya	IBBI/IPA-003/IP-N000174/2018-2019/12120	sunilmohanacharya58@gmail.com	8583832645	2	0	2	Manufacturing, Others (Metal , Poultry feed industry)	West Bengal	Kolkata
54	Mr. Tarun Kumar Ray	IBBI/IPA-001/IP-P-01411/2018-2019/12228	tarun.ray123@yahoo.com	8902759069	2	0	2	Others (Textile, Garments)	West Bengal	Kolkata
55	Neeraj Kumar Sureka	IBBI/IPA-001/IP-P01539/2019-2020/12517	ipneerajsureka@gmail.com	9831114540	2	0	2	Wholesale and Retail Trade, Manufacturing, Others (Iron and Steel, Timber)	West Bengal	Kolkata
56	Sagar Jain	IBBI/IPA-001/IP-P-02074/2020-2021/13209	ip.sagarjain@jainsaraogi.com	9836184130	2	0	2	Not submitted by the Insolvency Professional	West Bengal	Kolkata

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57	NIRMAL KUMAR AGARWAL	IBBI/IPA-001/IP-P-02112/2020-2021/13380	nirmalagarwal123@rediffmail.com	9101295915	2	0	2	Construction	West Bengal	Kolkata
58	PRIYANKA AJITSARIA	IBBI/IPA-001/IP-P-02360/2021-2022/13858	ppandco@gmail.com	9830238710	2	0	2	Manufacturing	West Bengal	Kolkata
59	Mr. Sushil Agrawal	IBBI/IPA-001/IP-P00965/2017-2018/11586	sushil.vinita@rediffmail.com	9431986790	1	1	0	Others (CONCRETE MIX)	Jharkhand	Kolkata
60	Mr. S. V. Ramani	IBBI/IPA-002/IP-N00530/2017-2018/11692	ramanisv56@gmail.com	9331016802	1	0	1	Wholesale and Retail Trade, Manufacturing, Others (Digital Business)	West Bengal	Kolkata
61	Mr. Vishal Shekhar	IBBI/IPA-002/IP-N00593/2018-19/11891	vs.vishalshekhar@gmail.com	9334555694	1	0	1	Manufacturing	Bihar	Kolkata
62	Mr. Bishwanath Choudhary	IBBI/IPA-002/IP-N00597/2018-2019/12042	choudhary_bishwanath@rediffmail.com	9903967846	1	0	1	Wholesale and Retail Trade	West Bengal	Kolkata
63	Debdas Chakraborty	IBBI/IPA-001/IP-P01794/2019-2020/12758	ipddc2019@rediffmail.com	9830678044	1	0	1	Wholesale and Retail Trade, Manufacturing	West Bengal	Kolkata
64	Ashish Goyal	IBBI/IPA-001/IP-P-02119/2020-2021/13268	ashish.goyal@outlook.in	9741793700	1	0	1	Hotels, Wholesale and Retail Trade, Manufacturing, Others (IT)	West Bengal	Kolkata

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PANEL FOR JANUARY 1, 2024 TO JUNE 30, 2024 - For Kolkata Zone

Panel of IPs for appointment as,

- Interim Resolution Professional (IRP) in a Corporate Insolvency Resolution Process (CIRP) under section 16(4),
 - Liquidator in a liquidation process under section 34(6),
 - Resolution Professional (RP) in an individual insolvency resolution process under section 97(4) or 98(3), and
 - Bankruptcy Trustee (BT) under section 125(4), 146(3) or 147(3)
- of the Insolvency and Bankruptcy Code, 2016, by Adjudicating Authority.

Areas Covered (The IPs having registered office in these areas shall be eligible for appointment by benches of NCLT and DRT located in these areas) - State of Bihar, State of Jharkhand, State of West Bengal, Union Territory of Andaman and Nicobar Islands

This panel is prepared in accordance with "Insolvency Professionals to act as Interim Resolution Professionals, Liquidators, Resolution Professionals and Bankruptcy Trustees (Recommendation) (Second) Guidelines, 2023"

S.No	Name of Insolvency Professional (IP)	Registration Number of IP	Registered E-mail ID of IP	Mobile	Total Number of Completed Assignments(As IRP, RP, Liquidator and BT)	Number of completed Assignments as Liquidator	Number of completed Assignments as IRP, RP and BT	Name of the Sector in which the IP has or is handling assignments	State	Zone
65	ANAL BASU	IBBI/IPA-001/IP-P-02436/2021-2022/13742	basu_anal@rediffmail.com	9830160535	1	0	1	Wholesale and Retail Trade, Manufacturing	West Bengal	Kolkata
66	Mr. Suresh Kumar Saraf	IBBI/IPA-001/IP-P-01429/2018-2019/12237	sureshsaraf8@gmail.com	9339835376	0	0	0	None	West Bengal	Kolkata
67	Siddhartha Mukhopadhyay	IBBI/IPA-003/IP-N00222/2019-2020/12638	saptarshi2307@gmail.com	9131945851	0	0	0	Wholesale and Retail Trade	West Bengal	Kolkata
68	Ms. Sneh Maheswari	IBBI/IPA-001/IP-P01751/2019-2020/12691	sneh.maheswari@gmail.com	9903678914	0	0	0	Others (Nursing home, Coldstorage)	West Bengal	Kolkata
69	Mr. Vinay Goenka	IBBI/IPA-001/IP-P01770/2019-2020/12709	taxhouseranchi@gmail.com	9835573724	0	0	0	None	Jharkhand	Kolkata
70	Sanjay Kumar Poddar	IBBI/IPA-001/IP-P01802/2019-2020/12759	Poddar.sanjay@gmail.com	9830047033	0	0	0	Others (Mining, coal trading and support service provider)	West Bengal	Kolkata
71	Umesh kumar	IBBI/IPA-001/IP-P-01978/2020-2021/13152	umeshkr62@yahoo.com	8210963736	0	0	0	None	Jharkhand	Kolkata
72	Swati Singhanian	IBBI/IPA-001/IP-P-01985/2020-2021/13214	caswatisinghanian@gmail.com	9831060906	0	0	0	Wholesale and Retail Trade, Real Estate	West Bengal	Kolkata

INSOLVENCY AND BANKRUPTCY BOARD OF INDIA

PANEL FOR JANUARY 1, 2024 TO JUNE 30, 2024 - **For Kolkata Zone**

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Areas Covered (The IPs having registered office in these areas shall be eligible for appointment by benches of NCLT and DRT located in these areas) - **State of Bihar, State of Jharkhand, State of West Bengal, Union Territory of Andaman and Nicobar Islands**

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73	ANIL KUMAR MURARKA	IBBI/IPA-002/IP-N01081/2021-2022/13630	anilmurarka@gmail.com	9830051304	0	0	0	None	West Bengal	Kolkata
74	RACHANA AGARWAL	IBBI/IPA-001/IP-P-02442/2021-2022/13732	08RKASSOCIATES@GMAIL.COM	9883061198	0	0	0	Others (TEXTILES AND IRON AND STEEL)	West Bengal	Kolkata
75	Subrata Ghosh	IBBI/IPA-003/IPA-ICAI-373/2021-2022/13799	subhomusic@gmail.com	9831048380	0	0	0	Wholesale and Retail Trade, Manufacturing	West Bengal	Kolkata
76	SWAPNIL JAIN	IBBI/IPA-001/IP-P-02498/2021-2022/13872	swapniljain88@gmail.com	9830031124	0	0	0	Others (Coal Mining)	West Bengal	Kolkata
77	Jaishree Kannan	IBBI/IPA-002/IP-N01214/2022-2023/14076	caljaishree@gmail.com	9836866733	0	0	0	None	West Bengal	Kolkata
78	MOHAMMAD LUTFUL KABIR	IBBI/IPA-002/IP-N01222/2022-2023/14138	mlkabir.ip@gmail.com	9831255299	0	0	0	None	West Bengal	Kolkata
79	Rajnandan Kumar	IBBI/IPA-001/IP-P-02721/2022-2023/14161	rnk_sa2004@yahoo.co.in	9831151505	0	0	0	None	West Bengal	Kolkata
80	Goutam Mukherjee	IBBI/IPA-001/IP-P-02696/2022-2023/14170	gm.resolution@yahoo.com	8910041395	0	0	0	Real Estate	West Bengal	Kolkata

INSOLVENCY AND BANKRUPTCY BOARD OF INDIA

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